



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, July 16, 2019, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance:

Changes to the Agenda:

Public Comment:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.
(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

July 2, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Springbrook License, Maintenance, and Support Agreement

Reference: Molly Brennan, Administrative Services Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving an Agreement with Springbrook Software."

E. Rejection of Claim – Angela Crutchfield

Reference: Mike James, Assistant City Manager

Recommendation: City Council rejects the Claim submitted by Angela Crutchfield.

F. Rejection of Claim – Heirs to Trevon Harris, Tanya Harris, and Tye Harris

Reference: Mike James, Assistant City Manager

Recommendation: City Council rejects the Claim submitted by Heirs to Trevon Harris, Tanya Harris, and Tye Harris.

G. Letter of Support for Ocean Pollution Reduction Act II of 2019 (*Sanitation District Item*)

Reference Mike James, Assistant City Manager

Recommendation: Approve the Letter of Support and Direct Staff to Submit the Signed Letter to the Office of Congressman Scott Peters.

Public Hearings:

2. Administrative Appeal AA1-900-0001

Reference: Mike Viglione, Associate Planner

Recommendation: Conduct the Public Hearing, Receive Public Comment, and Adopt a Resolution Upholding the Development Services Department Decision to Deny Zoning Clearance Application ZCM-180-0004.

3. Administrative Appeal AA1-900-0002

Reference: Mike Viglione, Associate Planner

Recommendation: Conduct the Public Hearing, Receive Public Comment, and Adopt a Resolution Upholding the Development Services Department Decision to Deny Zoning Clearance Application ZCM-180-0006.

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9b

Number of potential cases: 1

2. LIABILITY CLAIM (GOVERNMENT CODE SECTION §54956.95)

Claimant: Hasen, Harold

Agency Claimed Against: City of Lemon Grove

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: City of Lemon Grove v. The Grove Collective, et al.
(CASE NO. 37-2016-00015271-CU-BC-CTL)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.8

Property: 3600 block of Olive, Lemon Grove, CA 91945

Agency Negotiation: City of Lemon Grove

Negotiating Parties: City Manager, Lydia Romero, and Assistant City Manager, Mike James

Under Negotiation: Instruction to Negotiate

5. PUBLIC EMPLOYEE EMPLOYMENT

Government Code Section 54957

Performance Evaluation: City Manager

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on July 11, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk